



This document is scheduled to be published in the Federal Register on 07/18/2012 and available online at <http://federalregister.gov/a/2012-17624>, and on FDsys.gov

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meetings

TIME AND DATE: July 23, 2012, 9:00 a.m. (Eastern Time)

PLACE: 10th Floor Training Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts will be closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the June 25, 2012 Board Member Meeting
2. Thrift Savings Plan Activity Report by the Executive Director
 - a. Monthly Participant Activity Report
 - b. Legislative Report
3. Quarterly Reports
 - a. Investment Policy Report
 - b. Vendor Financial Status Report
4. Risk Management Overview
5. Benefits Overview
6. Contract Selection Criteria Review
7. 2013 Board Meeting Calendar

Parts Closed to the Public

8. Procurement

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

DATED: July 16, 2012

James B. Petrick
Secretary
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P

[FR Doc. 2012-17624 Filed 07/16/2012 at 4:15 pm; Publication Date: 07/18/2012]